Case 15-35909 Doc 1 Filed 10/22/15 Entered 10/22/15 12:22:12 Desc Main Document Page 1 of 38 **B1** (Official Form 1) (4/13)

United States Bankruptcy Court  NORTHERN DISTRICT OF ILLINOIS					Voluntary Petition		
Name of Debtor (if individual, enter Last, First, Mi	ddle):		Name of Joint De	ebtor (Spouse)	(Last, First, M	(iddle):	
Amaya, Marley							
All Other Names used by the Debtor in the la (include married, maiden, and trade names):  aka Marley Mendoza	st 8 years		All Other Names (include married, m			in the last 8 years	
Last four digits of Soc. Sec. or Indvidual-Taxpayer I. (if more than one, state all): 4098	D. (ITIN) No./Complete EIN		Last four digits of S (if more than one, state		lual-Taxpaye	er I.D. (ITIN) No./Comple	te EIN
Street Address of Debtor (No. & Street, City. 9706 Pacific Avenue	and State):		Street Address of	Joint Debtor	(No. & S	Street, City, and State):	
Apartment 2S Franklin Park, IL	ZIPCODE <b>60131</b>	ī					ZIPCODE
County of Residence or of the Principal Place of Business: Cook			County of Reside				.1
Mailing Address of Debtor (if different from s	reet address):		Mailing Address		(if diffe	rent from street address):	
SAME							
	ZIPCODE	1					ZIPCODE
Location of Principal Assets of Business Deb (if different from street address above): NOT APP	or LICABLE						ZIPCODE
Type of Debtor (Form of organization)	Nature of Busine	ess	Chapter			der Which the Petition	n is Filed
(Check <b>one</b> box.)	(Check one box.)  Health Care Business		Chapter 7	(Check one b		Chapter 15 Petition fo	r Recognition
Individual (includes Joint Debtors)	Single Asset Real Estate as de	efined	Chapter 9			of a Foreign Main Pro	oceeding
See Exhibit D on page 2 of this form.	in 11 U.S.C. § 101 (51B)	ormou.	Chapter 1 Chapter 1			Chapter 15 Petition fo	r Recognition
Corporation (includes LLC and LLP)	Railroad		Chapter 1		Ш	of a Foreign Nonmain	Proceeding
Partnership Other (if debtor is not one of the above	Stockbroker			Nature of D	ebts (C	Theck one box)	
entities, check this box and state type of	Commodity Broker			imarily consum			s are primarily
entity below	Clearing Bank			. § 101(8) as "i rimarily for a p			ness debts.
	Other		or household			•	
Chapter 15 Debtors	Tax-Exempt Ent			Chapte	r 11 Debte	ors:	
Country of debtor's center of main interests:	(Check box, if applicable		Check one box:				
Each country in which a foreign proceeding by,	Debtor is a tax-exempt organiunder Title 26 of the United S		1=			1 U.S.C. § 101(51D).	
regarding, or against debtor is pending:	Code (the Internal Revenue C		Debtor is not a	small business	debtor as d	lefined in 11 U.S.C. § 1	01(51D).
			Check if:				
_	one box)		Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment				
Full Filing Fee attached Filing Fee to be paid in installments (applicable to	o individuals only). Must		on 4/01/16 and e			1 \$2,490,923 (amount s	ibject to adjustment
attach signed application for the court's considera	tion certifying that the debtor						
is unable to pay fee except in installments. Rule	1006(b). See Official Form 3A.		Check all applica		4:4:		
Filing Fee waiver requested (applicable to chapte attach signed application for the court's considera			I ·	g filed with this of the plan were	•	repetition from one or i	more
attach signed application for the court's considera	non. See Om clai Poini 3B.		_	_	_	11 U.S.C. § 1126(b).	1010
Statistical/Administrative Information						THIS SPACE IS FOR	COURT USE ONLY
Debtor estimates that funds will be available for	distribution to unsecured creditors	i.					
Debtor estimates that, after any exempt property distribution to unsecured creditors.	is excluded and administrative exp	penses paid	I, there will be no fund	s available for			
Estimated Number of Creditors					_	<b></b>	
1-49 50-99 100-199 200-99	9 1,000- 5,000 10,000	10,001- 25,000			Over 100,000		
Estimated Assets  \$0 to \$50,001 to \$100,001 to \$500,00 \$50,000 \$100,000 \$500,000 to \$1	to \$10 to \$50	to \$100	to \$500		More than \$1 billion		
Estimated Liabilities	million million	million	million			-	
\$0 to \$50,001 to \$100,001 to \$500,00 \$50,000 \$100,000 \$500,000 to \$1 million	to \$10 to \$50	\$50,000 to \$100 million	to \$500		More than \$1 billion		

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Di (Olineari Form 1) (4/13)	CILL Taye 2 01 30		ORWI DI, I age 2
<b>Voluntary Petition</b>	Name of Debtor(s):		
(This page must be completed and filed in every case)	Marley Amaya		
All Prior Bankruptcy Cases Filed Within Last 8 Yo	ears (If more than two, a	attach additional sheet)	
Location Where Filed:	Case Number:	Date Filed:	
NONE			
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of	<b>Tthis Debtor</b> (If mo	ore than one, attach additional sheet)	
Name of Debtor:	Case Number:	Date Filed:	
NONE District:	Relationship:	Judge:	
District.	Relationship.	Judge.	
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under Chapter 11)	I, the attorney for the petitioner thave informed the petitioner that or 13 of title 11, United States	Exhibit B  be completed if debtor is an individual ose debts are primarily consumer debts) or named in the foregoing petition, declarate [he or she] may proceed under chapte. Code, and have explained the relief avartify that I have delivered to the debtor to	er 7, 11, 12 nilable under
	required by 11 U.S.C. §342(b	).	
Exhibit A is attached and made a part of this petition	X /s/ Jeff White	head	10/22/2015
	Signature of Attorney for Debt		Date
<ul> <li>(Check</li> <li>✓ Debtor has been domiciled or has had a residence, principal place of bus preceding the date of this petition or for a longer part of such 180 days to the same and the the</li></ul>	Exhibit D a spouse must complete and attach e part of this petition.  Regarding the Debtor - Venue ek any applicable box)  siness, or principal assets in this D han in any other District. , or partnership pending in this Dis business or principal assets in the ant in an action proceeding [in a fe this District.	a separate Exhibit D.) istrict for 180 days immediately strict. United States in this District, or has no deral or state court] in this District, or	
·	o Resides as a Tenant of Resider applicable boxes.)	ntial Property	
Landlord has a judgment against the debtor for possession of debtor	or's residence. (If box checked, cor	mplete the following.)	
	(Name of landlord tha	t obtained judgment)	
	(Address of landlord)		
☐ Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possession		-	
Debtor has included with this petition the deposit with the court of period after the filing of the petition.	any rent that would become due of	during the 30-day	
☐ Debtor certifies that he/she has served the Landlord with this certif	fication. (11 U.S.C. § 362(l)).		

Case 15-35909 Doc 1 Filed 10/22/15 Entered 10/22/15 12:22:12 Desc Main B1 (Official Form 1) (4/13) Document Page 3 of 38 FORM B1, Page 3 Name of Debtor(s): **Voluntary Petition** (This page must be completed and filed in every case) Marley Amaya **Signatures** Signature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts petition is true and correct, that I am the foreign representative of a debtor and has chosen to file under chapter 7] I am aware that I may proceed in a foreign proceeding, and that I am authorized to file this petition. under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to (Check only one box.) proceed under chapter 7. I request relief in accordance with chapter 15 of title 11, United States [If no attorney represents me and no bankruptcy petition preparer Code. Certified copies of the documents required by 11 U.S.C. § 1515 signs the petition] I have obtained and read the notice required by are attached. 11 U.S.C. §342(b) Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States chapter of title 11 specified in this petition. A certified copy of the Code, specified in this petition. order granting recognition of the foreign main proceeding is attached. X /s/ Marley Amaya Signature of Debtor (Signature of Foreign Representative) Signature of Joint Debtor (Printed name of Foreign Representative) Telephone Number (if not represented by attorney) (Date) 10/22/2015 Signature of Attorney\* Signature of Non-Attorney Bankruptcy Petition Preparer X /s/ Jeff Whitehead I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for Signature of Attorney for Debtor(s) compensation and have provided the debtor with a copy of this document Jeff Whitehead and the notices and information required under 11 U.S.C. \$\$ 110(b), 110 (h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. \$ 110(h) setting a maximum fee for services Printed Name of Attorney for Debtor(s) Jeff Whitehead bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. 700 West Van Buren #1506 Chicago, IL 60607 Printed Name and title, if any, of Bankruptcy Petition Preparer 312-648-0473 Telephone Number Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, 10/22/2015 responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. Address Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual. Signature of Authorized Individual Printed Name of Authorized Individual If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title Title of Authorized Individual II and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

Date

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# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re Marley 2	Amaya		Case No.
			(if known)
	Debtor	s)	

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

WARNING: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

1. Within the 180 days <b>before the filing of my bankruptcy case,</b> I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
2. Within the 180 days <b>before the filing of my bankruptcy case,</b> I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.
3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

B 1D (Official For	Doc 1 Filed 10/22/15 Document	Entered 10/22/15 12:22:12 Page 5 of 38	Desc Main
[Must be accompanied by a motion for dete Incapacity. (Define so as to be incapable of re Disability. (Define reasonable effort, to partic	ned in 11 U.S.C. § 109 (h)(4) as impai ealizing and making rational decisions ed in 11 U.S.C. § 109 (h)(4) as physic	red by reason of mental illness or mental defici with respect to financial responsibilities.); ally impaired to the extent of being unable, after person, by telephone, or through the Internet.);	r
of 11 U.S.C. § 109(h) does not apply in th	is district.	termined that the credit counseling requiremen	ıt
i certify under penalty of perjury	that the information provided abo	ve is true and correct.	
Signatur	e of Debtor: /s/ Marley A	maya	
Date:	10/22/2015		

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re Marley Amaya		Case No.		
		Chapter	7	
	/ Debtor			

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data"if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS	LIABILITIES	OTHER
A-Real Property	Yes	1	\$ 0.00		
B-Personal Property	Yes	3	\$ 20,200.00		
C-Property Claimed as Exempt	Yes	1			
D-Creditors Holding Secured Claims	Yes	1		\$ 0.00	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	3		\$ 34,538.00	
G-Executory Contracts and Unexpired Leases	Yes	1			
H-Codebtors	Yes	1			
I-Current Income of Individual Debtor(s)	Yes	1			\$ 2,800.00
J-Current Expenditures of Individual Debtor(s)	Yes	1			\$ 2,650.00
тот	AL	14	\$ 20,200.00	\$ 34,538.00	

# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re Marley Amaya	Case No. Chapter 7
	/ Debtor

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$0.00
Student Loan Obligations (from Schedule F)	\$0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$0.00

#### State the following:

Average Income (from Schedule I, Line 12)	\$2,800.00
Average Expenses (from Schedule J, Line 22)	\$ 2,650.00
Current Monthly Income (from Form 22A-1 Line 11; OR, Form 22B Line 14; OR, Form 22C-1 Line 14)	\$4,000.00

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	\$0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$0.00
4. Total from Schedule F		\$34,538.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 34,538.00

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In re Marley Amaya	Case No.
Debtor(s)	(if known)

#### **SCHEDULE A-REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property  Husband Wife\ Joint Community	J Secured Claim or	Amount of Secured Claim
None			None

(Report also on Summary of Schedules.)

No continuation sheets attached

0.00

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In re Marley Amaya	Case No.
Debtor(s)	(if known

## SCHEDULE B-PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N o n e	Description and Location of Property	Husband Wife Joint Community	W :J	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
1. Cash on hand.		Cash on Hand Location: In debtor's possession			\$150.00
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Checking Account Location: In bank's possession			\$100.00
		Savings Account Location: In bank's possession			\$75.00
Security deposits with public utilities, telephone companies, landlords, and others.		Security Deposit Location: In landlord's possession			\$950.00
Household goods and furnishings, including audio, video, and computer equipment.		Basic Used Household Furnishings Location: In debtor's possession			\$1,000.00
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X				
6. Wearing apparel.		Basic Used Wearing Apparel Location: In debtor's possession			\$1,000.00
7. Furs and jewelry.		Costume Jewelry Location: In debtor's possession			\$100.00
Firearms and sports, photographic, and other hobby equipment.	X				

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In re Marley Amaya	. Case No.
Debtor(s)	(if known

# **SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

		(Oblitination Greet)			
Type of Property	N	Description and Location of Property			Current Value of Debtor's Interest,
	o n e		Husband- Wife- Joint- mmunity-	-W J	in Property Without Deducting any Secured Claim or Exemption
	٠		minumity-	ָ	•
Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X				
10. Annuities. Itemize and name each issuer.		401K			\$12,000.00
		Location: In debtor's possession			<b>7</b> = <b>7</b> 0 0 0 0 0 0
11. Interest in an education IRA as defined in 26 U.S.C. 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. 521(c).)	X				
Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X				
Stock and interests in incorporated and unincorporated businesses. Itemize.	X				
14. Interests in partnerships or joint ventures. Itemize.	X				
Government and corporate bonds and other negotiable and non-negotiable instruments.	X				
16. Accounts Receivable.	X				
Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X				
Other liquidated debts owed to debtor including tax refunds. Give particulars.	X				
Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X				
Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X				
Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Anticipated Tax Refund Location: In debtor's possession			\$3,400.00
22. Patents, copyrights, and other intellectual property. Give particulars.	X				
23. Licenses, franchises, and other general intangibles. Give particulars.	X				
24. Customer lists or other compilations containing personally identifiable information (as described in 11 U.S.C. 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X				

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In re Marley Amaya	Case No		
Debtor(s)	(if known		

# **SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)

		(2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.			
Type of Property	N o n	Description and Location of Property	Husband Wife Joint	-W -J	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption
25. Automobiles, trucks, trailers and other vehicles and accessories.	е	2002 Pontiac Grand Prix in fair condition with 175,000 miles. Location: In debtor's possession	Community	-0	\$1,425.00
26. Boats, motors, and accessories.	X				
27. Aircraft and accessories.	X				
28. Office equipment, furnishings, and supplies.	X				
29. Machinery, fixtures, equipment and supplies used in business.	X				
30. Inventory.	X				
31. Animals.	X				
32. Crops - growing or harvested. Give particulars.	X				
33. Farming equipment and implements.	X				
34. Farm supplies, chemicals, and feed.	X				
35. Other personal property of any kind not already listed. Itemize.	X				

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In re Marley Amaya	Case No.
Debtor(s)	

# **SCHEDULE C-PROPERTY CLAIMED AS EXEMPT**

Debtor claims the exemptions to which debtor is entitled under: Check if debtor claims a homestead exemption that exceeds \$155,675.\*

(Check one box)

☐ 11 U.S.C. § 522(b) (2) ☑ 11 U.S.C. § 522(b) (3)

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemptions
Cash on Hand	735 ILCS 5/12-1001(b)	\$ 150.00	\$ 150.00
Checking Account	735 ILCS 5/12-1001(b)	\$ 100.00	\$ 100.00
Savings Account	735 ILCS 5/12-1001(b)	\$ 75.00	\$ 75.00
Basic Used Household Furnishings	735 ILCS 5/12-1001(b)	\$ 275.00	\$ 1,000.00
Basic Used Wearing Apparel	735 ILCS 5/12-1001(a)	\$ 1,000.00	\$ 1,000.00
Costume Jewelry	735 ILCS 5/12-1001(a)	\$ 100.00	\$ 100.00
401K	735 ILCS 5/12-1006	\$ 12,000.00	\$ 12,000.00
Tax Refund	735 ILCS 5/12-1001(b)	\$ 3,400.00	\$ 3,400.00
2002 Pontiac Grand Prix	735 ILCS 5/12-1001(c)	\$ 1,425.00	\$ 1,425.00
Page No. <u>1</u> of <u>1</u>			

<sup>\*</sup> Amount subject to adjustment on 4/1/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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, ,		
In reMarley Amaya	, Case No.	
Debtor(s)		(if known)

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

B6D (Official Form 6D) (12/07)

Account No:  Value:  Value:  Value:  Value:	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecured Portion, If A	
Account No:  Value:						
		=				
(Total of th	this		ge)	\$ 0.00 \$ 0.00		0.0

Schedules.)

Statistical Summary of Certain Liabilities and Related Data) B6E (Official Form 6E) (05/13) 15-35909 Doc 1 Filed 10/22/15 Entered 10/22/15 12:22:12 Desc Main Page 14 of 38 Document

In re<u>Marley</u> Amaya Case No.

#### Debtor(s)

(if known)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	, a 3, 201 200, gaaraa 201.01 about to
or th	If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them he marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community." If claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)
in the	Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E e box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.
	Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts ed to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily umer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
	Report the total of amounts NOT entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all unts not entitled to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Individual debtors with arily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
$\boxtimes$	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYP	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
	Domestic Support Obligations
	Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions  Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$6,150* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals  Claims of individuals up to \$2,775* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution  Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated  Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance, 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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In re Marley Amaya	_ ,	Case No.	
Debtor(s)		<del>-</del>	(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on the Summary of Schedules, and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	JJo			Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 7445  Creditor # : 1  Capital One  PO Box 30281  Salt Lake City UT 84130			9/2003 Credit Card Purchases					\$ 482.00
Account No: 3541  Creditor # : 2  Capital One  PO Box 30281  Salt Lake City UT 84130			11/2004 Credit Card Purchases					\$ 777.00
Account No: 0069  Creditor # : 3 CitiBank NA PO Box 6283 Sioux Falls SD 57117-6283			3/1994 Credit Card Purchases					\$ 19,599.00
2 continuation sheets attached	•			S		ota		\$ 20,858.00

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related

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In re Marley Amaya	 ,	Case No.	
Debtor(s)			(if known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)  Account No: 2097 Creditor # : 4 Comenity Bank PO Box 182125 Bankruptcy Dept	Co-Debtor	W JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community  12/2010 Credit Card Purchases	Contingent	Unliquidated	Disputed	Amount of Claim \$ 1,082.00
Columbus OH 43218-2124							
Account No: 1449  Creditor # : 5  Comenity Bank  PO Box 182125  Bankruptcy Dept  Columbus OH 43218-2124			11/2005 Credit Card Purchases				\$ 383.00
Account No: 4271  Creditor # : 6 Discover Financial PO Box 15316 Wilmington DE 19850-5316			11/2008 Credit Card Purchases				\$ 7,405.00
Account No: 2049  Creditor # : 7 DSNB PO Box 8218 Mason OH 45040			12/2009 Credit Card Purchases				\$ 510.00
Account No: 4923  Creditor # : 8 IC Systems 444 Highway 96 East PO Box 64437  Saint Paul MN 55164-0437			10/2011 Collection Account Original creditor - Franklin Park Dental				\$ 489.00
Sheet No. 1 of 2 continuation sheets attached Creditors Holding Unsecured Nonpriority Claims	ed t	o Sc	Chedule of  (Use only on last page of the completed Schedule F. Report also or Schedules and, if applicable, on the Statistical Summary of Certain Liabilitie	n Sur	Γota nmai	al \$ ry of	\$ 9,869.00

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In re Marley Amaya	 ,	Case No.	
Debtor(s)			(if known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)  Account No: 1221 Creditor # : 9	Co-Debtor	JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife oint Community  12/2010 Credit Card Purchases	Contingent	Unliquidated	Disputed	Amount of Claim \$ 1,907.00
Nordstrom PO Box 13589 Scottsdale AZ 85267							
Account No: 5771  Creditor # : 10  Target  PO Box 673  Minneapolis MN 55440			11/2010 Credit Card Purchases				\$ 1,904.00
Account No:							
Account No:							
Account No:							
Sheet No. 2 of 2 continuation sheets at Creditors Holding Unsecured Nonpriority Claims	tached t	to Sc	chedule of  (Use only on last page of the completed Schedule F. Repor Schedules and, if applicable, on the Statistical Summary of Certain L	t also on Sur	Tot	al \$	\$ 3,811.00 \$ 34,538.00

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n re Marley Amaya	/ Debtor	Case No.	
		•	(if known)

# SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State the nature of debtor's interests in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if the debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract.	Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract.
Including Zip Code, of Other Parties to Lease	Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property.

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n re Marley Amaya	/ Debtor	Case No.	
		•	(if known)

#### **SCHEDULE H-CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preeceding the commencement of the case, identify the name of the debtors spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☑ Check this box if the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor

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Fill in this information	n to identity y	our case:					
Debtor 1 Marley	Amaya						
First Name		Middle Name	Last Name				
Debtor 2 (Spouse, if filing) First Name		Middle Name	Last Name				
United States Bankruptcy	Court for the: _	NORTHERNDistrict o	f_ILLINOIS				
Case number					Check if		
, ,					· =	nended filing	
						pplement showing pos er 13 income as of th	
Official Form I	B 6I					D / YYYY	e rene ning eener
Schedule	I: You	r Income					12/13
supplying correct information of the supplying c	rmation. If yo	ssible. If two married pec u are married and not fili se is not filing with you, o top of any additional pag	ng jointly, and yo	our spous formation	se is living with about your spo	you, include informatiouse. If more space is	on about your spouse needed, attach a
Tare T. Beschib	- Linployin						
Fill in your employs information.	ment		Debtor 1			Debtor 2 or non-	filing spouse
If you have more that attach a separate particular information about ac employers.	ige with	Employment status	Employed Not employ	yed		Employed Not employed	
Include part-time, se self-employed work.		Occupation	Customer Re	lations			
Occupation may Incl or homemaker, if it a		Occupation	D. I. (1)(1)				
		Employer's name	Belmont Villa	ge		_	
		Employer's address	2200 Golf Ro				
			Number Street			Number Street	
			Chicago	IL	60625		
			City	State	ZIP Code	City	State ZIP Code
		How long employed the	re? 8 yrs	-			
Part 2: Give De	tails Ahout	Monthly Income					
		<u> </u>					
Estimate monthly in spouse unless you a	ncome as of the separated.	the date you file this forn	<ol> <li>If you have noth</li> </ol>	ning to rep	ort for any line, v	vrite \$0 in the space. Inc	lude your non-filing
		ve more than one employe tach a separate sheet to th		ormation f	or all employers	for that person on the lir	ies
					For Debtor 1	For Debtor 2 or non-filing spouse	
		rry, and commissions (be calculate what the monthly		2.	\$ 4000.00	\$ 0.00	-
3. Estimate and list r	nonthly overt	time pay.		3. +	0.00	+ \$ 0.00	
4. Calculate gross in	come. Add lir	ne 2 + line 3.		4.	\$ 4000.00	\$0.00	]
(							

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Debtor 1 Marley Amaya

Marley Amaya
First Name Middle Name

Document

Last Name

Case number (if known)

For Debtor 1 For Debtor 2 or non-filing spouse 4000.00 0.00 Copy line 4 here..... 5. List all payroll deductions: 0.00 1200.00 5a. Tax, Medicare, and Social Security deductions 5a. 0.00 0.00 5b. Mandatory contributions for retirement plans 5b. \$ 0.00 0.00 5c. Voluntary contributions for retirement plans 5c. 0.00 0.00 5d. Required repayments of retirement fund loans 5d. 0.00 0.00 5e. Insurance 5e. 0.00 0.00 5f. Domestic support obligations 5f. 0.00 0.00 5g. 5g. Union dues 0.00 0.00 5h. Other deductions. Specify: 5h. 0.00 1200.00 6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h. 6. 2800.00 0.00 7. Calculate total monthly take-home pay. Subtract line 6 from line 4. 7. 8. List all other income regularly received: 8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total 0.00 0.00 8a. monthly net income. 0.00 0.00 8b. 8b. Interest and dividends 8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce 0.00 0.00 settlement, and property settlement. 8c. 0.00 0.00 8d. Unemployment compensation 8d. 0.00 0.00 8e. Social Security 8e. 8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance 0.00 0.00 that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: 8f. 0.00 0.00 8g. Pension or retirement income 8g. 0.00 0.00 8h. Other monthly income. Specify: 8h. +\$ 0.00 0.00 9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f +8g + 8h. \$ Calculate monthly income. Add line 7 + line 9. 2,800.00 2800.00 0.00 Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse. 10 11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. 0.00 Specify: 11. + \$ 12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. 2800.00 Write that amount on the Summary of Schedules and Statistical Summary of Certain Liabilities and Related Data, if it applies 12. Combined monthly income 13. Do you expect an increase or decrease within the year after you file this form? No. Yes. Explain:

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Fill in this information to identify your case:		
Debtor 1 Marley Amaya	Check if this is:	
First Name Middle Name Last Name  Debtor 2		
(Spouse, if filing) First Name Middle Name Last Name	An amended fi	
United States Bankruptcy Court for the: NORTHERNDistrict of _ILLINOIS		showing post-petition chapter 13 f the following date:
Case number		
(If known)		ng for Debtor 2 because Debtor 2
Official Form B 6J		parate household
Schedule J: Your Expenses		12/13
Be as complete and accurate as possible. If two married people are filing information. If more space is needed, attach another sheet to this form. (if known). Answer every question.		
Part 1: Describe Your Household		
Is this a joint case?		
No. Go to line 2.		
Yes. Does Debtor 2 live in a separate household?		
☐ No ☐ Yes. Debtor 2 must file a separate Schedule J.		
o De very hours demandente?		
	Dependent's relationship to Debtor 1 or Debtor 2	Dependent's Does dependent live with you?
Do not list Debtor 1 and Pebtor 2. Yes. Fill out this information for each dependent	Desici 1 of Desici 2	
Do not state the dependents'	Daughter	16 yrs No
names.	Daughter	10 yrs No
		Yes
		No
		Yes
		No
		Yes
		No No Yes
		res
3. Do your expenses include expenses of people other than yourself and your dependents?		
Part 2: Estimate Your Ongoing Monthly Expenses		
Estimate your expenses as of your bankruptcy filing date unless you are	using this form as a supplement in	a Chapter 13 case to report
expenses as of a date after the bankruptcy is filed. If this is a supplement applicable date.		
Include expenses paid for with non-cash government assistance if you lead to the control of the	know the value	
of such assistance and have included it on Schedule I: Your Income (Offi		Your expenses
4. The rental or home ownership expenses for your residence. Include fi any rent for the ground or lot.	rst mortgage payments and 4.	\$
If not included in line 4:		
4a. Real estate taxes	4a.	\$
4b. Property, homeowner's, or renter's insurance	4b.	\$
4c. Home maintenance, repair, and upkeep expenses	4c.	\$
4d Homeowner's association or condominium dues	Ad	\$ 0.00

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Debtor 1

Marley Amaya

First Name Middle Name Last Name

Case number (if known)\_

		Your ex	penses
5. Additional mortgage payments for your residence, such as home equity loans	5.	\$	0.00
6. Utilities:			
6a. Electricity, heat, natural gas	6a.	\$	375.00
6b. Water, sewer, garbage collection	6b.	\$	0.00
6c. Telephone, cell phone, Internet, satellite, and cable services	6c.	\$	175.00
6d. Other. Specify:	6d.	\$	0.00
7. Food and housekeeping supplies	7.	\$	450.00
8. Childcare and children's education costs	8.	\$	0.00
9. Clothing, laundry, and dry cleaning	9.	\$	100.00
Personal care products and services	10.	\$	150.00
Medical and dental expenses	11.	\$	50.00
12. <b>Transportation.</b> Include gas, maintenance, bus or train fare.  Do not include car payments.	12.	\$	300.00
	13.	\$	0.00
<ol> <li>Entertainment, clubs, recreation, newspapers, magazines, and books</li> <li>Charitable contributions and religious donations</li> </ol>	13.	Ф \$	0.00
<ul><li>Insurance.</li><li>Do not include insurance deducted from your pay or included in lines 4 or 20.</li></ul>		<b>V</b>	
15a. Life insurance	15a.	\$	0.00
15b. Health insurance	15b.	\$	0.00
15c. Vehicle insurance	15c.	\$	75.00
15d. Other insurance. Specify:	15d.	\$	0.00
6. <b>Taxes.</b> Do not include taxes deducted from your pay or included in lines 4 or 20. Specify:	16.	\$	0.00
7. Installment or lease payments:			
17a. Car payments for Vehicle 1	17a.	\$	0.00
17b. Car payments for Vehicle 2	17b.	\$	0.00
17c. Other. Specify:	17c.	\$	0.00
17d. Other. Specify:	17d.	\$	0.00
<ol> <li>Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form B 6I).</li> </ol>	18.	\$	0.00
9. Other payments you make to support others who do not live with you.			0.00
Specify:	19.	\$	0.00
0. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your In	ncome.		
20a. Mortgages on other property	20a.	\$	0.00
20b. Real estate taxes	20b.	\$	0.00
20c. Property, homeowner's, or renter's insurance	20c.	\$	
20d. Maintenance, repair, and upkeep expenses	20d.	\$	0.00
20e. Homeowner's association or condominium dues	20e.	\$	0.00

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Debtor 1 Marley Amaya		Case nu	Case number (if known)				
202101	First Name	Middle Name	Last Name				
21. <b>Otl</b>	her. Specify:				21.	+\$	0.00
	ur monthly exper		4 through 21.		22.	\$	2650.00
23. <b>Cal</b> o	culate your montl	hly net income				•	2800.00
23a.	Copy line 12 (ye	our combined m	onthly income) from Sched	ule I.	23a.	\$	
23b.	Copy your mon	thly expenses fr	om line 22 above.		23b.	-\$	2650.00
23c.	Subtract your m The result is you		s from your monthly incomencome.	<del>)</del> .	23c.	\$	150.00
For mor	example, do you e	expect to finish pincrease or dec	paying for your car loan with	hin the year after you file this f nin the year or do you expect you ation to the terms of your mortga	ır		

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In re Marley Amaya	Case No.
Debtor	(if known)

## DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARAT	TION UNDER PENALTY OF PERJURY BY AN INDIVIDUAL DEBTOR
I declare under penalty of perjury that I h correct to the best of my knowledge, info	nave read the foregoing summary and schedules, consisting of
Date: 10/22/2015	Signature /s/ Marley Amaya
	Marley Amaya
	[If joint case, both spouses must sign.]
Penalty for making a false statement or o	concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571
	concealing property. Fine of up to \$500,000 of imprisonment for up to 5 years of both. To 0.5.C. 99 152 and 557 i
r charry for making a raise statement of c	concealing property. Fine of up to \$500,000 of imprisonment for up to 5 years of both. To 0.5.C. 93 152 and 557 i
<u> </u>	
CERTIFICATION AND SIGNATU	JRE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11.U.S.C. § 110)
CERTIFICATION AND SIGNATU	
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CERTIFICATION AND SIGNATU ertify that I am a bankruptcy preparer as de th a copy of this document.	JRE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11.U.S.C. § 110) If ined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor
CERTIFICATION AND SIGNATU ertify that I am a bankruptcy preparer as de th a copy of this document.	JRE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11.U.S.C. § 110) If ined in 11 U.S.C. § 110, that I prepared this document for compensation, and that I have provided the debtor
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CERTIFICATION AND SIGNATU ertify that I am a bankruptcy preparer as de th a copy of this document. eparer:	JRE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11.U.S.C. § 110) In the string of the security No. :
CERTIFICATION AND SIGNATU ertify that I am a bankruptcy preparer as de th a copy of this document. eparer:	JRE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11.U.S.C. § 110) In the string of the security No. :
CERTIFICATION AND SIGNATU ertify that I am a bankruptcy preparer as de h a copy of this document. eparer:  mes and Social Security numbers of all oth	JRE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11.U.S.C. § 110) In the string of the string o
CERTIFICATION AND SIGNATU ertify that I am a bankruptcy preparer as de h a copy of this document. eparer:  mes and Social Security numbers of all oth	JRE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11.U.S.C. § 110) In the string of the security No. :

Αb imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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# Document Page 26 of 38 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re:Marley Amaya	Case No.
aka Marley Mendoza	(if known)

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not diclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor my also be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101(2), (31).

#### 1. Income from employment or operation of business

Debtor

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

Year to date:\$35,000.00

Income from Employment

2014:\$48,104.00 2013:\$46,500.00

#### 2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor, made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATES OF AMOUNT

PAYMENTS AMOUNT PAID STILL OWING

\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

 Creditor: Muhammed Hussien
 10/1/2015
 \$950.00

 Address: 9706 Pacific Ave
 9/1/2015
 \$950.00

 Unit 25
 8/1/2015
 \$950.00

Franklin Park, IL 60131

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filingunder chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case.

(Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT NATURE OF COURT OR AGENCY
AND CASE NUMBER PROCEEDING AND LOCATION

PROCEEDING AND LOCATION STATUS OR DISPOSITION

Amaya v Amaya Divorce Circuit Court of Divorce Decree

Cook County Entered

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filled, unless the spouses are separated and a joint petition is not filed.)

<sup>\*</sup> Amounts are subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT, AMOUNT OF MONEY OR
NAME OF PAYER IF OTHER THAN DEBTOR DESCRIPTION AND VALUE OF PROPERTY

Payee: Jeff Whitehead

Address:

700 W Van Buren Suite 1506

Chicago, IL 60607

Date of Payment:10/1/2015

Payor: Marley Amaya

\$1500.00

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a benificiary.

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#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

#### 15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

#### 17. Environmental Information

None

For the purpose of this question, the following definitions apply:

 $\boxtimes$ 

"Environmental Law" means any federal, state, or local statute or regulation regulation, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor,

including, but not limited to disposal sites.

"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar termunder an Environmental Law:

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

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None	b. List the name and address of e governmental unit to which the notice w	· · · · · · · · · · · · · · · · · · ·		notice to a governmental uni	it of a release o	of Hazardous Material. Indicate the
None	c. List all judicial or administrative p party. Indicate the name and address of	•			•	ct to which the debtor is or was a
None	all businesses in which the debte commencment of this case.  If the debtor is a corporation	the names, addresses, tax an officer, director, partner or other activity either full ore of the voting or equity sec ip, list the names, address or was a partner or owned on, list the names, address	er, or mana- l- or part-tim curities within ses, taxpayer 5 percent or ses, taxpayer	ging executive of a corporation within six years immediately six years immediately preceding r identification numbers, nature more of the voting or equity so r identification numbers, nature	n, partner in a p r/ preceding the of the commenceme of the businesse securities, within s	partnership, sole proprietor, or was commencement of this case, or in
None	b. Identify any business listed in respon	se to subdivision a., above, th	nat is "single :	asset real estate" as defined in 11	I U.S.C. § 101.	
l decla	npleted by an individual or individual ar re under penalty of perjury that I have re true and correct.		d in the fore	going statement of financial af	fairs and any atta	achments thereto and that
	Date 10/22/2015	Signature /s/ Ma	arley A	maya		
	Date	Signature of Joint Debtor (if any)				

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## DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 34(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.				
Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer	Social-Security No.(Required by 11 U.S.C. § 110.)			
If the bankruptcy petition preparer is not an individual, state the name, title (if any), a person, or partner who signs this document.	address, and social-security number of the officer, principal,, responsible			
Address				
X	 Date			
Names and Social-Security numbers of all other individuals who prepared or assisted	d in preparing this document unless the bankruptcy petition preparer is			
not an individual:				

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.

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# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re <b>Marley Amaya</b>	Case No. Chapter 7				
	/ Debtor				
	PTER 7 STATEMENT OF INTENTION  Part A must be completed for EACH debt which is secured by proper	erty of the estate.			
Property No.					
Creditor's Name : None	Describe Property Securing Deb	t:			
Surrendered Retained  If retaining the property, I intend to (check at least one):  Redeem the property Reaffirm the debt Other. Explain Property is (check one): Claimed as exempt Not claimed as  Part B - Personal property subject to unexpired leas additional pages if necessary.)		void lien using 11 U.S.C § 522 (f)).			
Property No. 1  Lessor's Name:  Muhammed Hussien	Describe Leased Property:  Apartment Lease. Rent is \$950.00.	Lease will be assumed pursuant to 11 U.S.C. § 365(p)(2):			
and/or personal property subject to an unexpire		ring a debt			
	Debtor: /s/ Marley Amaya  Joint Debtor:				

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# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re <sup>Ma</sup>	arley Amaya ka Marley Mendoza		
		/ Debtor	
Att	torney for Debtor: Jeff Whitehead		

# **STATEMENT PURSUANT TO RULE 2016(B)**

The undersigned,	nursuant to	Rule	2016(b)	Bankrunt	tcy Rules	states that:
THE UNICESIGNED,	puisuant to	IVUIC	2010(0)	, Dankiupi	icy ixuics.	, states triat.

- 1. The undersigned is the attorney for the debtor(s) in this case.
- 2. The compensation paid or agreed to be paid by the debtor(s), to the undersigned is:
  a) For legal services rendered or to be rendered in contemplation of and in
- 3. \$ 335.00 of the filing fee in this case has been paid.
- 4. The Services rendered or to be rendered include the following:
  - a) Analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
  - b) Preparation and filing of the petition, schedules, statement of financial affairs and other documents required by the court.
  - c) Representation of the debtor(s) at the meeting of creditors.
- 5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and

None other

6. The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and

None other

7. The undersigned has received no transfer, assignment or pledge of property from debtor(s) except the following for the value stated:

None

8. The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:

None

Dated: 10/22/2015 Respectfully submitted,

X<u>/s/ Jeff Whitehead</u>
Attorney for Petitioner: Jeff Whitehead

Jeff Whitehead 700 West Van Buren #1506 Chicago IL 60607

312-648-0473

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# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Case No.

aka Marley Mendoza	Chapter 7
	/ Debtor
Attorney for Debtor: <b>Jeff Whitehead</b>	
VERIFIC	CATION OF CREDITOR MATRIX
The above named Debtor(s) he	ereby verify that the attached list of creditors is true and correct to the
best of our knowledge.	
e: 10/22/2015	/s/ Marley Amaya

Debtor

In re Marley Amaya

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9706 Pacific Avenue

Apartment 2S

Franklin Park, IL 60131

Capital One PO Box 30281 Salt Lake City, UT 84130

CitiBank NA PO Box 6283 Sioux Falls, SD 57117-6283

Comenity Bank
PO Box 182125
Bankruptcy Dept
Columbus, OH 43218-2124

Discover Financial PO Box 15316 Wilmington, DE 19850-5316

DSNB PO Box 8218 Mason, OH 45040

IC Systems
444 Highway 96 East
PO Box 64437
Saint Paul, MN 55164-0437

Jeff Whitehead 700 West Van Buren #1506 Chicago, IL 60607

Nordstrom PO Box 13589 Scottsdale, AZ 85267

Target
PO Box 673
Minneapolis, MN 55440

## NOTICE TO CONSUMER DEBTORS ON INFORMATION REQUIRED IN BANKRUPTCY CASES (Pursuant to 11 U.S.C. 527(a)(2))

The bankruptcy code requires you to provide complete and accurate information about your debts, property and financial affairs. We take this requirement very seriously. We want you to understand these requirements clearly.

- (A) All information that you are required to provide with a bankruptcy petition and thereafter during your bankruptcy case is required to be complete, accurate and truthful.
- (B) In the documents you have me file with the court to commence your bankruptcy case and thereafter, you must completely and accurately disclose all your assets and all of your liabilities. You must provide the replacement value without deducting the costs of sale or marketing as of the date you file of each item of personal property (property other than real estate) that is subject to a lien or security interest. You must make a reasonable inquiry to establish this value. If you acquired the property primarily for personal, family or household purposes, "replacement value" means the price a retail merchant would charge for an item of that kind given the age and condition of the item at the time you file.
- (C) You must accurately provide after reasonable inquiry, your current monthly income, the amounts specified in 11 U.S.C. § 707(b)(2) and in a case under Chapter 13, disposable income (determined in accordance with § 707 (b)(2)).
- (D) Information you provide during your case may be audited pursuant to the Bankruptcy Code. Failure to provide accurate information may result in dismissal of your case or other sanction including a criminal sanction.

I have received a copy of this notice

Last 4 Digits of Social Security Number

/s/ Marley Amaya
Signature of Assisted Person
Date
Address
Marley Amaya
Printed Name of Assisted Person
City, State, Zip

4098

#### UNITED STATES BANKRUPTCY COURT

# NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

## 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

## 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Code. It is up to the court to decide whether the case should be dismissed.

<u>Chapter 7</u>: Liquidation (\$245 filing fee, \$46 administrative fee, \$15 trustee surcharge: Total fee \$306) Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny

your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

# <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$46 administrative fee: Total fee \$281)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

#### **Chapter 11:** Reorganization (\$1,167 filing fee, \$46 administrative fee: Total fee \$1,213)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

#### Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$46 administrative fee: Total fee \$246)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at <a href="http://www.uscourts.gov/bkforms/bankruptcy">http://www.uscourts.gov/bkforms/bankruptcy</a> forms.html#procedure.